 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation MISSING PROPERTY - WARRANT		Group CC-COMMAND CENTER Date of This Report 03/05/2013	
Date Reported 03/05/2013	Date Assigned	IAB Log No. 2013-9423	Case No. (CC) 2013-9423	Folder Type		Follow-Up No. 1	Worksheet Tracking No. 36736

Date/Time Reported 03/05/2013 16:23	SOL Date 08/01/2014	Occurrence From Date/Time 02/01/2013 06:05	Occurrence To Date/Time 02/12/2013 10:00
Contact Type TELEPHONE	Source CALLER ID	Source Number 	Position Number R2230 RECORDED

Person's Last Name, First M.I. SUCRE, JASON R				Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous NO		Anonymous#			Call Back Code			
MOS TAXID 935804		Command 803-HOUSING PSA 3		Rank SGT	Shield 05200			
Appointment Date 07/01/2004					Years Employed 9			
Nickname/Alias/Middle Name								
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				
On Duty		In Uniform		Squad	Chart		Primary Assignment	
PERSON TESTS								

Person's Last Name, First M.I.				Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.
Nickname/Alias/Middle Name								
Address						Apt No.		NYSID No.
Alternate Address						Apt No.		
Sex	Race	Date of Birth	Age	Height		Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location			U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address		Call Back Phone#		

Allegations								
1	Full Allegation Missing Property - Warrant	Classification MISSING PROPERTY	Allegation Index SW-From A Warrant	Allegation Date 03/05/2013	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition

Comments								
2	Full Allegation Missing Property - Person	Classification MISSING PROPERTY	Allegation Index SPN-Person	Allegation Date 03/05/2013	Finding -	Finding Date	Allegation Removed YES	Allegation Disposition
Comments								

Person's Last Name, First M.I. [REDACTED]				Role VICTIM		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous		Anonymous#			Call Back Code			
Nickname/Alias/Middle Name								
Address [REDACTED]						Apt No. [REDACTED]		NYSID No.
Alternate Address						Apt No.		
Sex FEMALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height		Weight		
Age From	Age To	Condition Apparently Normal	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone [REDACTED]	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address		Call Back Phone#		
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					

Incident Documents


Property	Property Status
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Evidence				
Evidence Collected	Evidence Collection Team Crime Scene Requested		Who Responded	ECT/CSU Run No.

ATTACHMENT


Incident Location List						
1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command 079 079 PRECINCT	PCT 079-079 PRECINCT	Common Locations Outside of NYC
	Address Location NYC	Location Within INSIDE OF	Street [REDACTED]	City BROOKLYN	State NY	Zip [REDACTED] Apt # [REDACTED]
	Cross Street [REDACTED]			Intersection of	Premise Type	Indicate Premise Name if Known Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 02/12/2013 06:05		Occurrence Through 02/12/2013 10:00	Statement of Details Specific to this Location		

Topic/Subject: (Internal Affairs Log) INTERNAL AFFAIRS LOG
<p>Details</p> <p>03/05/13 @ 1623 Hours: Ext.2230 reporter Sergeant Sucre Tax # 935804 PSA 3 called the Command Center to report the following: He states that on Friday February 01, 2013, a search warrant was executed at [REDACTED] by 3 UNID officers from PSA 3. [REDACTED] who resides at location, came into PSA 3 to file a complaint that her Gucci pocket book, Gucci belt and memory card to her phone were missing from location when the unknown officers left her apartment. There is no allegation of missing money.(GC)</p> <p>**1645 Hours: I/O conducted PETS system check and reveals that no personal property for [REDACTED] was invoiced at PSA 3.(GC)</p>

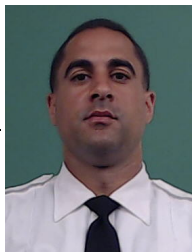
List of Persons Added/Updated in the Log					
Person's Last Name, First M.I. VERDESOTO, WILSON F			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 937685	Command 803-HOUSING PSA 3	Rank POM	Shield 26997		
Appointment Date 01/10/2005			Years Employed 9		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Other Dept Rules/Procedures Violation	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 07/14/2014	Finding 12 - Unsubstantiated	Finding Date 08/06/2014	Allegation Removed NO	Allegation Disposition NONE
Comments								

DURING AN INTERVIEW WITH THE C/V, SHE STATED THAT HER SHOES AND A GUCCI HANDBAG WERE DAMAGED BY THE SUBJECT OFFICERS DURING THE COURSE OF THE SEARCH WARRANT EXECUTED WITHIN HER RESIDENCE.								
2	Full Allegation Missing Property - Warrant	Classification MISSING PROPERTY	Allegation Index SW-From A Warrant	Allegation Date 07/18/2014	Finding 12 - Unsubstantiated	Finding Date 08/06/2014	Allegation Removed NO	Allegation Disposition NONE
Comments CONFERRAL WITH LT. DETT CONCLUDED WITH ONE OF THE ALLEGATIONS OF DRV-OTHER WILL BE CHANGED TO REFLECT THE CORRECT ALLEGATION OF MISSING PROPERTY-WARRANT. LT. DETT ALSO INFORMED SAU I/O THAT THE CORRECT TOP ALLEGATION SHOULD READ MISSING PROPERTY-WARRANT AND NOT FROM VEHICLE. LT. DETT WAS ADVISED TO PREPARE DELETION FORM TO REMOVE FAIL TO TAKE POLICE ACTION.								

Person's Last Name, First M.I. VERDESOTO, WILSON F			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. <div></div>
MOS TAXID 937685	Command 803-HOUSING PSA 3	Rank POM	Shield 26997		
Appointment Date 01/10/2005			Years Employed 9		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Missing Property - Warrant	Classification MISSING PROPERTY	Allegation Index SW-From A Warrant	Allegation Date 03/05/2013	Finding 12 - Unsubstantiated	Finding Date 08/06/2014	Allegation Removed NO	Allegation Disposition NONE
Comments								
2	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 10/30/2014	Finding 12 - Unsubstantiated	Finding Date 08/06/2014	Allegation Removed NO	Allegation Disposition NONE
Comments								

Person's Last Name, First M.I. EDWARDS, DUSTIN K			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. <div></div>
MOS TAXID 938420	Command 803-HOUSING PSA 3	Rank SGT	Shield 02809		
Appointment Date 07/11/2005			Years Employed 9		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Missing Property - Warrant	Classification MISSING PROPERTY	Allegation Index SW-From A Warrant	Allegation Date 05/27/2014	Finding 12 - Unsubstantiated	Finding Date 08/06/2014	Allegation Removed NO	Allegation Disposition NONE
Comments SGT HURTLE HBIU RPTS THE ABOVE S/O FROM PSA 3 WAS ID AS THE UNID S/O								
2	Full Allegation Other Dept Rules/Procedures Violation	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 07/14/2014	Finding 12 - Unsubstantiated	Finding Date 08/06/2014	Allegation Removed NO	Allegation Disposition NONE
Comments DURING AN INTERVIEW WITH THE C/V, SHE STATED THAT HER SHOES AND A GUCCI HANDBAG WERE DAMAGED BY THE SUBJECT OFFICERS DURING THE COURSE OF THE SEARCH WARRANT EXECUTED WITHIN HER RESIDENCE.								


Person's Last Name, First M.I. SAITTA, ARMANDO J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 940690	Command 594-GANG SQUAD BROOKLYN NORTH	Rank POM	Shield 03064		
Appointment Date 01/09/2006			Years Employed 8		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Missing Property - Warrant	Classification MISSING PROPERTY	Allegation Index SW-From A Warrant	Allegation Date 05/27/2014	Finding 12 - Unsubstantiated	Finding Date 08/06/2014	Allegation Removed NO	Allegation Disposition NONE
Comments SGT HURTLE HBIU RPTS THE ABOVE S/O FROM PSA 3 WAS ID AS THE UNID S/O								
2	Full Allegation Other Dept Rules/Procedures Violation	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 07/14/2014	Finding 12 - Unsubstantiated	Finding Date 08/06/2014	Allegation Removed NO	Allegation Disposition NONE
Comments DURING AN INTERVIEW WITH THE C/V, SHE STATED THAT HER SHOES AND A GUCCI HANDBAG WERE DAMAGED BY THE SUBJECT OFFICERS DURING THE COURSE OF THE SEARCH WARRANT EXECUTED WITHIN HER RESIDENCE.								

Person's Last Name, First M.I. MARTINS, EDDIE	Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
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MOS TAXID 942139	Command 803-HOUSING PSA 3	Rank POM	Shield 05731	
Appointment Date 07/10/2006			Years Employed 8	
Nickname/Alias/Middle Name				

Allegations

Person's Last Name, First M.I. SOTO, BENJAMIN E			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 926154	Command 803-HOUSING PSA 3	Rank POM	Shield 10029		
Appointment Date 03/01/2000			Years Employed 14		
Nickname/Alias/Middle Name					

Allegations

